

E:KRBL/BIBHU/STK_EX_1819/35
October 27, 2018



✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s KRBL LIMITED** maintained by **M/s Alankit Assignments Limited**, pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that :

- A) The company has delivered during the half year ended on September 30, 2018 share certificate(s) relating to Transfer of shares received during the period from 1st April, 2018 to 30th September, 2018 within thirty days, as entered in the Memorandum of Transfer from the respective date of lodgment of each share transfer deed excepting those rejected on technical grounds.
- B) As per the records made available to us there were no request relating to sub-division(split) , consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2018 to 30th September 2018.

FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



Date: 26.10.2018

Place: New Delhi

(DEEPAK KUKREJA)
Company Secretary
FCS, LL.B, ACIS (UK)
CP No. 8265
31/36, Old Rajinder Nagar
New Delhi-110060